

Message Text

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PAGE 01 BONN 12981 091610Z
ACTION MMO-02

INFO OCT-01 ISO-00 SNM-02 EUR-12 PER-01 ABF-01 A-01
ARA-10 SS-15 /045 W
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R 091603Z AUG 77
FM AMEMBASSY BONN
TO SECSTATE WASHDC 0506
INFO AMEMBASSY LONDON
AMEMBASSY PARIS
AMEMBASSY MEXICO

C O N F I D E N T I A L BONN 12981

STADIS////////////////////////////////////

E.O. 11652: GDS
TAGS: AODE, SNAR, FR, GW, UK
SUBJECT: MODE: DEA PROPOSAL TO ESTABLISH POSITIONS FOR
ADVISORS ON COMPIIANCE AND REGULATORY MATTERS

REF: (A) STATE 173386, (B) LONDON 12806

1. EMBASSY SHARES SOME OF EMBASSY LONDON'S CONCERN
OVER IMPACT PRESENCE OF A FULL-TIME DEA COMPLIANCE AND
REGULATION ADVISOR MAY HAVE HERE. DEA RELATIONS WITH
FRG AUTHORITIES, ESPECIALLY ENFORCEMENT AGENCIES,
ARE EXCELLENT. NEVERTHELESS, WE SUSPECT THAT HEALTH
OFFICIALS AND OTHERS WOULD CONSIDER THE STATIONING OF
A FULL-TIME MAN EXCESSIVE AND INDICATIVE OF A LACK OF
CONFIDENCE IN FRG ABIIITIES AND COMMITMENT. FURTHER, WE
DOUBT WHETHER INDUSTRY WOULD BE RECEPTIVE TO RELATIVELY
CLOSE WATCH OF ITS ACTIVITIES, METHODS, AND CONTROLS.
WE BELIEVE THAT IT WOULD BE BETTER, IF FEASIBLE, TO HAVE
OCCASIONAL VISIT FROM ACRM IN PARIS THAN FULL-TIME MAN IN
BONN.

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2. REGARDING PART (B) OF PARAGRAPH 7 OF REFTTEL A,
EMBASSY BELIEVES THAT, IF ACRM FUNCTION NEEDS TO BE
PERFORMED IN BONN, THE MOST LOGICAL PERSON TO PERFORM IT
ON A CONTINUING BASIS WOULD BE THE DEA COUNTRY ATTACHE.
ANY GUIDANCE AND SPECIAL EXPERTISE NEEDED FROM TIME TO
TIME COULD PRESUMABLY BE FURNISHED BY THE ACRM IN PARIS.
REGARDING PART (D) OF PARAGRAPH 7, WE DOUBT WHETHER

FUNCTIONAL TITLE ACRM WILL BE WELL UNDERSTOOD, BUT
BELIEVE THAT COMBINATION OF ACRM FUNCTION WITH COUNTRY
ATTACHE FUNCTION AS SUGGESTED ABOVE WOULD OBVIATE THE
PROBLEM. REGARDING PART (E) OF PARAGRAPH 7, COMPLIANCE
RECORDS OF FRG, AS WELL AS NETHERLANDS AND
BELGIUM ARE EXCELLENT. THEY COULD IN NO WAY BE USED TO
JUSTIFY NEW POSITIONS AT THIS TIME.

3. WE LOOK FORWARD TO DISCUSSIONS IN BONN NEXT WEEK
WITH ACRM TDY OFFICER MENTIONED PARAGRAPH 2 REFTEI A AND
EXPECT TO HAVE FURTHER COMMENTS THEREAFTER.
STOESSEL

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Message Attributes

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